



U.S. Department of Justice

Leah B. Foley
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

April 10, 2025

R. Bradford Bailey, Esq.
Patrick Garrity, Esq.
Brad Bailey Law, P.C.
44 School Street, Suite 1000B
Boston, MA 02108

Re: United States v. Perry Mendes
Criminal No. 24-10024-IT-3

Dear Counsel:

The United States Attorney for the District of Massachusetts (the "U.S. Attorney") and your client, Perry Mendes ("Defendant"), agree as follows, pursuant to Federal Rule of Criminal Procedure 11(c)(1)(B):

1. Change of Plea

On the earliest practicable date, Defendant will plead guilty to the following counts of the Indictment: Count One, conspiracy to falsify records, in violation of 18 U.S.C. § 371; Counts Forty-One through Forty-Three, falsification of records, in violation of 18 U.S.C. §§ 1519; and Counts Sixty-Nine through Seventy, false statements, in violation of 18 U.S.C. § 1001(a)(2). Defendant admits that Defendant committed the crimes specified in these counts and is in fact guilty of each one.

The U.S. Attorney agrees to dismiss Count Four, charging conspiracy to commit extortion, in violation of 18 U.S.C. § 1951, upon the imposition of sentence at the sentencing hearing in this matter.

2. Penalties

Defendant faces the following maximum penalties:

- On each of Counts One and Forty-One through Forty-Three of the Indictment: incarceration for 20 years, supervised release for three years, a fine of \$250,000, and a mandatory special assessment of \$100 per count; and
- On each of Counts Sixty-Nine through Seventy of the Indictment: incarceration for five years, supervised release for three years, a fine of \$250,000, and a mandatory special assessment of \$100 per count.

3. Sentencing Guidelines

The parties agree as to the following calculations with respect to Defendant's total "offense level" under the Guidelines:

- a) Defendant's base offense level is 14 because the offenses involved the obstruction of justice (USSG § 2J1.2(a));
- b) Defendant's offense level is increased by 2, because the offenses involved the abuse of a position of trust (USSG § 3B1.3);
- c) Defendant's offense level is decreased by 3, because Defendant has accepted responsibility for Defendant's crimes (USSG § 3E1.1); and
- d) Defendant's offense level is decreased by 2, because Defendant qualifies as a zero-point offender (USSG § 4C1.1(a)).

The U.S. Attorney agrees as to the following additional increase under the Guidelines, which would result in a total offense level of 13:

- e) Defendant's offense level is increased by 2, because Defendant's conduct was extensive in scope, planning, and/or preparation (USSG § 2J1.2(b)(3)(C)).

Defendant reserves the right to argue that USSG § 2J1.2(b)(3)(C) does not apply and that Defendant's total offense level is 11.

Defendant understands that the Court is not required to follow the above calculations or even to sentence Defendant within the Guidelines and that Defendant may not withdraw Defendant's guilty plea if Defendant disagrees with how the Court calculates the Guidelines or with the sentence the Court imposes.

Defendant also understands that the government will object to any reduction in Defendant's sentence based on acceptance of responsibility if: (a) at sentencing, Defendant (directly or through

counsel) indicates that Defendant does not fully accept responsibility for having engaged in the conduct underlying each of the elements of the crimes to which Defendant is pleading guilty; or (b) by the time of sentencing, Defendant has committed a new federal or state offense, or has in any way, beyond the conduct giving rise to the charged offenses, obstructed justice.

If, after signing this Agreement, Defendant's criminal history score or Criminal History Category is reduced, the U.S. Attorney reserves the right to seek an upward departure under the Guidelines.

Nothing in this Plea Agreement affects the U.S. Attorney's obligation to provide the Court and the U.S. Probation Office with accurate and complete information regarding this case.

4. Sentence Recommendation

The U.S. Attorney agrees to recommend the following sentence to the Court:

- a) incarceration within the Guidelines sentencing range as calculated by the U.S. Attorney in Paragraph 3;
- b) a fine no higher than the low end of the Guidelines sentencing range as calculated by the U.S. Attorney in Paragraph 3;
- c) 1 year of supervised release; and
- d) a mandatory special assessment of \$600, which Defendant must pay to the Clerk of the Court by the date of sentencing.

Defendant agrees that all criminal monetary penalties, including special assessment, restitution, forfeiture, and/or fine imposed shall be due and payable immediately, and further agrees that any Court-ordered repayment schedule does not preclude further enforcement or collection by the United States.

5. Waiver of Appellate Rights and Challenges to Conviction or Sentence

Defendant has the right to challenge Defendant's conviction and sentence on "direct appeal." This means that Defendant has the right to ask a higher court (the "appeals court") to look at what happened in this case and, if the appeals court finds that the trial court or the parties made certain mistakes, overturn Defendant's conviction or sentence. Also, in some instances, Defendant has the right to file a separate civil lawsuit claiming that serious mistakes were made in this case and that Defendant's conviction or sentence should be overturned.

Defendant understands that Defendant has these rights, but now agrees to give them up. Specifically, Defendant agrees that:

- a) Defendant will not challenge Defendant's conviction on direct appeal or in any other proceeding, including in a separate civil lawsuit; and

- b) Defendant will not challenge Defendant's sentence, including any court orders related to forfeiture, restitution, fines or supervised release, on direct appeal or in any other proceeding, including in a separate civil lawsuit.

Defendant understands that, by agreeing to the above, Defendant is agreeing that Defendant's conviction and sentence will be final when the Court issues a written judgment after the sentencing hearing in this case. That is, after the Court issues a written judgment, Defendant will lose the right to appeal or otherwise challenge Defendant's conviction and sentence, regardless of whether Defendant later changes Defendant's mind or finds new information that would have led Defendant not to agree to give up these rights in the first place.

Defendant is agreeing to give up these rights at least partly in exchange for concessions the U.S. Attorney is making in this Agreement.

The parties agree that, despite giving up these rights, Defendant keeps the right to later claim that Defendant's lawyer rendered ineffective assistance of counsel, or that the prosecutor or a member of law enforcement involved in the case engaged in misconduct serious enough to entitle Defendant to have Defendant's conviction or sentence overturned.

6. Civil Liability

This Plea Agreement does not affect any civil liability, including any tax liability, Defendant has incurred or may later incur due to Defendant's criminal conduct and guilty plea to the charges specified in Paragraph 1 of this Agreement.

7. Breach of Plea Agreement

Defendant understands that if Defendant breaches any provision of this Agreement, violates any condition of Defendant's pre-trial release, or commits any crime following Defendant's execution of this Plea Agreement, Defendant cannot rely upon such conduct to withdraw Defendant's guilty plea. Defendant's conduct, however, would give the U.S. Attorney the right to be released from the U.S. Attorney's commitments under this Agreement, to pursue any charges that were, or are to be, dismissed under this Agreement, and to use against Defendant any of Defendant's statements, and any information or materials Defendant provided to the government during investigation or prosecution of Defendant's case—even if the parties had entered any earlier written or oral agreements or understandings about this issue.

Defendant also understands that if Defendant breaches any provision of this Agreement or engages in any of the aforementioned conduct, Defendant thereby waives any defenses based on the statute of limitations, constitutional protections against pre-indictment delay, and the Speedy Trial Act, that Defendant otherwise may have had to any charges based on conduct occurring before the date of this Agreement.

8. Who is Bound by Plea Agreement

This Agreement is only between Defendant and the U.S. Attorney for the District of

Massachusetts. It does not bind the Attorney General of the United States or any other federal, state, or local prosecuting authorities.

9. Modifications to Plea Agreement

This Agreement can be modified or supplemented only in a written memorandum signed by both parties, or through proceedings in open court.

If this letter accurately reflects the agreement between the U.S. Attorney and Defendant, please have Defendant sign the Acknowledgment of Plea Agreement below. Please also sign below as Witness. Return the original of this letter to Assistant U.S. Attorneys Christine Wichers or Adam Deitch.

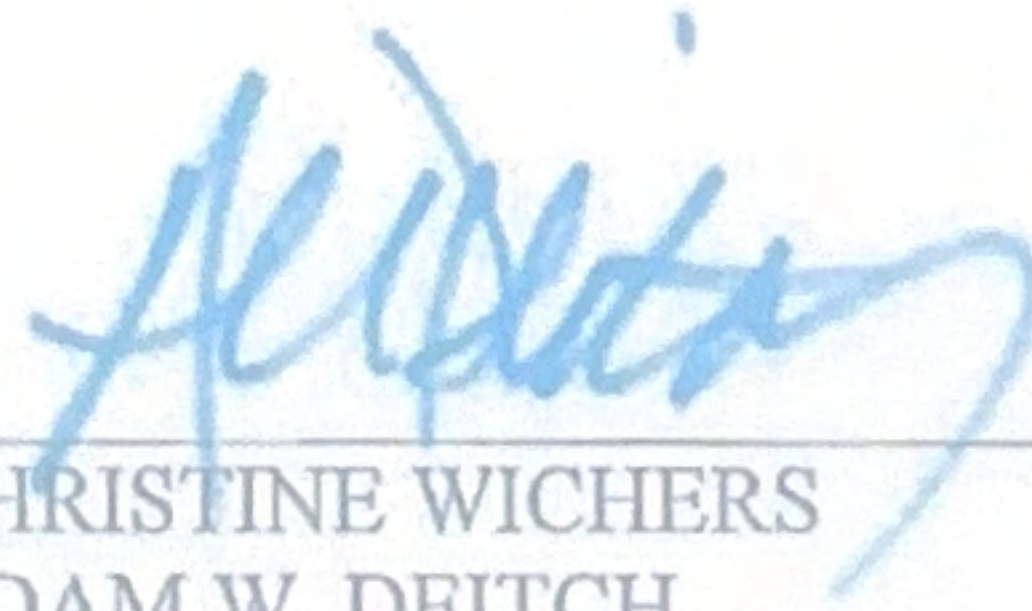
Sincerely,

LEAH B. FOLEY
United States Attorney

By:



DUSTIN CHAO
Chief, Public Corruption Unit



CHRISTINE WICHERS
ADAM W. DEITCH
Assistant U.S. Attorneys

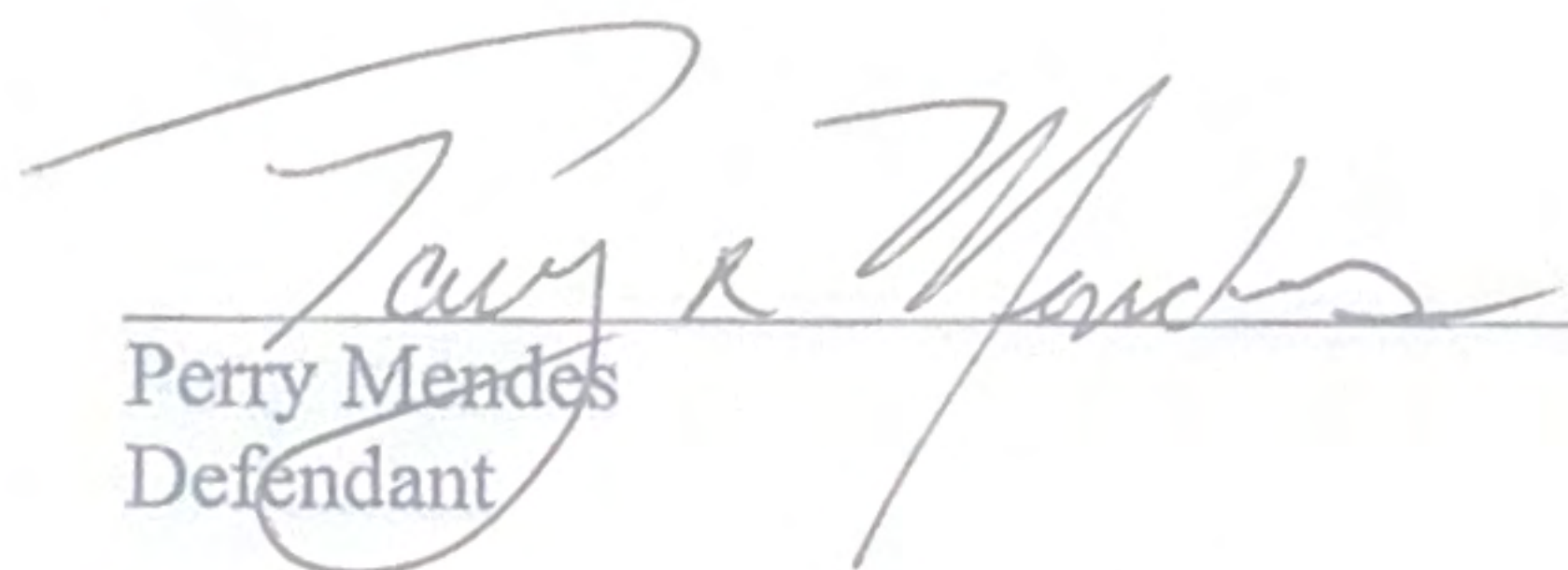
ACKNOWLEDGMENT OF PLEA AGREEMENT

I have read this letter and discussed it with my attorney. The letter accurately presents my agreement with the United States Attorney's Office for the District of Massachusetts. There are no unwritten agreements between me and the United States Attorney's Office, and no United States government official has made any unwritten promises or representations to me in connection with my guilty plea. I have received no prior offers to resolve this case.

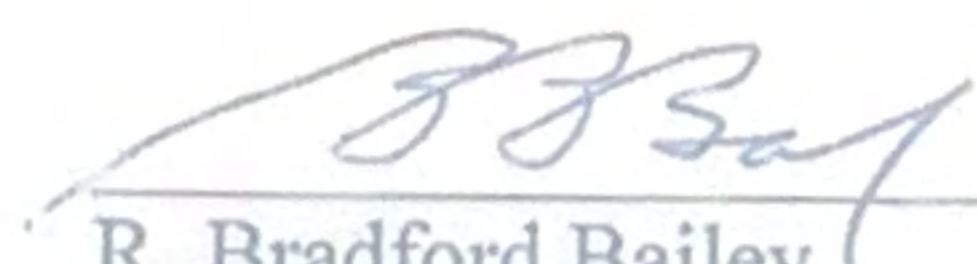
I understand the crimes I am pleading guilty to, and the maximum penalties for those crimes. I have discussed the Sentencing Guidelines with my lawyer, and I understand the sentencing ranges that may apply.

I am satisfied with the legal representation my lawyer has given me, and we have had enough time to meet and discuss my case. We have discussed the charges against me, possible defenses I might have, the terms of this Agreement and whether I should go to trial.

I am entering into this Agreement freely and voluntarily and because I am in fact guilty of the offenses. I believe this Agreement is in my best interest.


 Perry Mendes
 Defendant
 Date: 04-10-2025

I certify that my client, Perry Mendes, has read this Agreement and that we have discussed what it means. I believe Mr. Mendes understands the Agreement and is entering into it freely, voluntarily, and knowingly. I also certify that the U.S. Attorney has not extended any other offers regarding a change of plea in this case.


 R. Bradford Bailey
 Attorney for Defendant
 Date: 4.10.25